

Approved as to Form and Legality

Date

County Counsel

May 6, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD
 AUTHORIZED TO EXECUTE AND SUBMIT
 APPLICATION TO THE UNITED STATES
 DEPARTMENT OF HOUSING AND URBAN
 DEVELOPMENT (HUD) FOR THE HOME
 INVESTMENT PARTNERSHIPS PROGRAM -
 PROGRAM YEAR 2014: APPROXIMATE AMOUNT:
 \$427,121.00 PERIOD: JULY 1, 2014 TO JUNE 30, 2015

WHEREAS, Title II of the National Affordable Housing Act of 1990 established the
 "HOME Investment Partnerships Program"; and,

WHEREAS, the County of Mercer acts in a representative capacity as the lead agency
 on behalf of eleven (11) constituent municipalities in a consortium to administer housing
 assistance funds through the HOME Investment Partnerships Program; and,

WHEREAS, HUD requires the Mercer County Consortium to submit and receive
 HUD approval of a five-year consolidated plan and an annual action plan as part of HUD-
 approved five-year consolidated plan for the Mercer County Consortium; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				✓			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				✓									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Mercer County Consortium has sought input on its HOME Application in accordance with its Citizen Participation Plan; and,

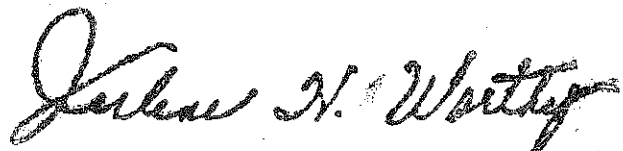
WHEREAS, for the Program Year 2014 funds will be made available to Mercer County Consortium through the United States Department of Housing and Urban Development (HUD) - HOME Investment Partnerships Program which totals approximately \$427,121.00; and,

WHEREAS, the Mercer County Consortium offers assistance through the First-Time Homebuyer Program; Housing Rehabilitation Program; and Housing Production Program; and,

WHEREAS, Mercer County will comply with the acquisition and relocation requirements set forth 49 CFR 24 in connection with any activity assisted with funding under the HOME programs; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute and submit an Application to the United States Housing and Urban Development (HUD) for the HOME Investment Partnerships Program in the amount of approximately \$427,121.00 due to HUD on May 15, 2014; for the period of July 1, 2014 to June 30, 2015; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) original copies of the signed Application and three (3) certified copies of this Resolution to the Office of Mercer County Housing and Community Development for distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO SUBMIT A
LETTER OF INTENT TO THE
GOVERNOR'S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE FOR
THE MUNICIPAL ALLIANCE TO PREVENT
ALCOHOLISM AND DRUG ABUSE [DRUG
ENFORCEMENT DEMAND REDUCTION]
(D.E.D.R). PERIOD: JULY 1, 2014
THROUGH JUNE 30, 2015. AMOUNT:
\$435,401.00 (NO COUNTY FUNDS)

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has formally communicated their desire to continue funding the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant for the period of July 1, 2014 through June 30, 2015; and,

WHEREAS, the County of Mercer has submitted a 2014-2019 Comprehensive Alcohol and Drug Abuse Plan (Municipal Alliance Chapter), as per Resolution No. 2013-94, adopted February 28, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

- 2 -

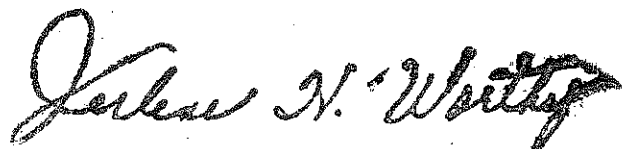
WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has approved said plan in the amount of \$435,401.00 (No County Funds) for the period of July 1, 2014 through June 30, 2015, to carry out the administration of the Governor's Municipal Alliance to Prevent Alcoholism and Drug Abuse Grant; and,

WHEREAS, the County Alliance Steering Sub-Committee (CASS) reviewed and approved the Municipal Alliance Strategic Plan applications at their meetings held on February 19 and 26, 2014 and the Local Advisory Committee on Alcoholism and Drug Abuse (LACADA) approved this application at their meeting on March 12, 2014; and,

WHEREAS, the County of Mercer will enter into a Shared Services Agreement with the Municipalities to provide substance abuse prevention services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and the Clerk to the Board be and are hereby authorized to submit this Letter of Intent between the County of Mercer and the Governor's Council on Alcoholism and Drug Abuse in the total amount of \$435,401.00 (No County Funds) for the period of July 1, 2014 through June 30, 2015.
2. The Clerk to the Board shall forward a certified copy of this Resolution to the Governor's Council on Alcoholism and Drug Abuse, Celina Gray, Executive Director, 135 W. Hanover Street, Trenton, NJ 08625 and one (1) copy of each to the Mercer County Department of Human Services Contract Unit and a copy to the Mercer County Office on Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ADVANCING OPPORTUNITIES, INC. TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED \$76,491.00 (\$38,245.50 FOR JULY 1, 2014 TO JUNE 30, 2015; \$38,245.50 FOR JULY 1, 2015 TO JUNE 30, 2016) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C. 440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, specialized services for people with developmental disabilities are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2013-632, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

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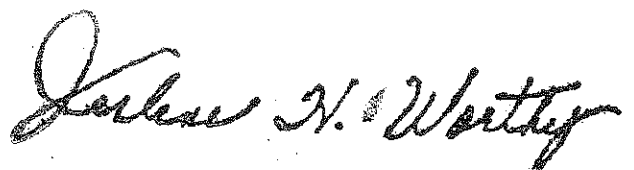
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014, 2015 and 2016 Mercer County Budgets; and,

WHEREAS, Respite/Family Support services provide a reduction of parental stress, in-home retention of children who are developmentally delayed and/or have a physical disability, and the normalization of family functioning through the provision of respite services for the family members and/or caregivers; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Advancing Opportunities, Inc., for the provision of Respite/Family Support services for families and caregivers of children with developmental disabilities who reside in Mercer County for the period of July 1, 2014 through June 30, 2016 in the amount not to exceed \$76,491.00 (\$38,245.50 for July 1, 2014 to June 30, 2015; \$38,245.50 for July 1, 2015 to June 30, 2016.
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Mr. Jack Mudge, Executive Director, Advancing Opportunities, Inc., 1005 Whitehead Road., Ext. Suite 1, Ewing, New Jersey, 08638; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Director for the Mercer County Office for the Disabled.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER TO PROVIDE OCCUPATIONAL TRAINING AND VOCATIONAL EDUCATION SERVICES FOR MERCER COUNTY YOUNG ADULTS AND ADULTS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2014 TO JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$133,318.00 (\$35,000.00[PG], \$31,659.00 FOR JULY 1, 2014 TO JUNE 30, 2015; (\$35,000.00[PG], \$31,659.00 FOR JULY 1, 2015 TO JUNE 30, 2016 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, occupational training and education services are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2013-628, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

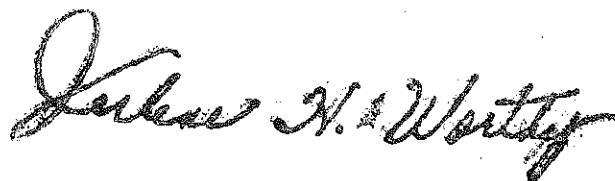
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WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015 and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with the ARC Mercer, 180 Ewingville Rd., Ewing, New Jersey, 08638, for the provision of occupational training and education services for young adults and adults with developmental disabilities for the period of July 1, 2014 to June 30, 2016 in the total amount not to exceed \$133,318.00 (\$35,000.00[PG], \$31,659.00 for July 1, 2014 to June 30, 2015; (\$35,000.00[PG], \$31,659.00 for July 1, 2015 to June 30, 2016.
2. Notice of this Resolution shall be published in The Times of Trenton, Trenton, New Jersey, within ten (10) days of passage as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one certified Resolution to Mr. Steve Cook, Executive Director, The ARC Mercer, one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and one (1) copy of each to the Director for the Mercer County Office for the Disabled.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ARC MERCER FOR THE PROVISION OF DEVELOPMENTAL DAY CARE SERVICES FOR INFANTS AND TODDLERS WITH DEVELOPMENTAL DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$76,490.00 (\$38,245.00 FOR JULY 1, 2014 TO JUNE 30, 2015; \$38,245.00 FOR JULY 1, 2015 TO JUNE 30, 2016) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, developmental day care for infants and toddlers with developmental disabilities services are eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2013-626, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

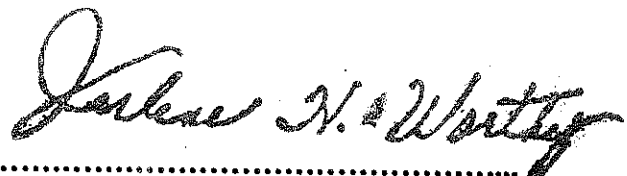
-2 -

WHEREAS, funds for this purpose are contingent upon the inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute a Competitive Contract with ARC Mercer for the provision of developmental day care services for twenty-eight (28) infants and toddlers with developmental disabilities for the period of July 1, 2014 to June 30, 2016, in an amount not to exceed \$76,490.00 (\$38,245.00 for July 1, 2014 to June 30, 2015; \$38,245.00 for July 1, 2015 to June 30, 2016 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times Newspaper, Trenton, New Jersey, within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward a certified copy of this Resolution, along with an executed copy of the Contract, to: Mr. Steve Cook, Executive Director, ARC Mercer, 180 Ewingville Road, Ewing, New Jersey 08638, the Mercer County Department of Human Services Contract Unit, and the Director of the Mercer County Office for the Disabled.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH ENABLE, INC. TO PROVIDE RESPITE/FAMILY SUPPORT SERVICES FOR MERCER COUNTY RESIDENTS WITH DISABILITIES. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016. AMOUNT NOT TO EXCEED \$76,491.00 (\$38,245.50 FOR JULY 1, 2014 TO JUNE 30, 2015; \$38,245.50 FOR JULY 1, 2015 TO JUNE 30, 2016) (COUNTY FUNDS)

WHEREAS, P.L. 1999, C. 440 of the Laws of the State of New Jersey permit the use of Competitive Contracting for specialized goods or services defined in the Act; and,

WHEREAS, specialized services for people with disabilities are eligible for Competitive Contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved Competitive Contracting for said services, pursuant to Resolution No. 2013-632, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

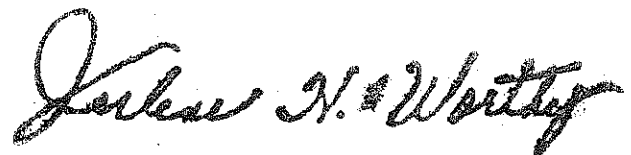
WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014, 2015 and 2016 Mercer County Budgets; and,

WHEREAS, Respite/Family Support services provide a reduction of parental stress, in-home retention of children who are developmentally delayed and/or have a physical disability, and the normalization of family functioning through the provision of respite services for the family members and/or caregivers; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through Competitive Contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Enable, Inc, for the provision of Respite/Family Support services for families and caregivers of children with developmental disabilities who reside in Mercer County for the period of July 1, 2014 through June 30, 2016 in the amount not to exceed \$76,491.00 (\$38,245.50 for July 1, 2014 to June 30, 2015; \$38,245.50 for July 1, 2015 to June 30, 2016).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law within ten (10) days of passage.
3. The Clerk to the Board shall forward one (1) executed copy of this Contract along with one (1) certified copy of this Resolution to: Ms. Sharon Copeland, Executive Director, Enable, Inc., 13 Roszel Road, Princeton, New Jersey 08540; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Director for the Mercer County Office for the Disabled.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A COMPETITIVE CONTRACT WITH GOODWILL INDUSTRIES OF SOUTHERN NEW JERSEY & PHILADELPHIA TO PROVIDE A DURABLE MEDICAL ADAPTIVE EQUIPMENT RECYCLING AND DISTRIBUTION PROGRAM FOR MERCER COUNTY RESIDENTS WITH DISABILITIES AND SENIORS WITH DISABILITIES. PERIOD: JULY 1, 2014 TO JUNE 30, 2016. AMOUNT NOT TO EXCEED: \$28,066.00 (\$14,033.00 FOR JULY 1, 2014 TO JUNE 30, 2015; \$14,033.00 FOR JULY 1, 2015 TO JUNE 30, 2016)

WHEREAS, P.L.1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, the administration of a durable, medical adaptive equipment recycling and distribution program for people and seniors with disabilities is eligible for competitive contracting, as per N.J.S.A. 40A:11-4.1b(2); and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for said services, pursuant to Resolution No. 2013-625, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X				✓	
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

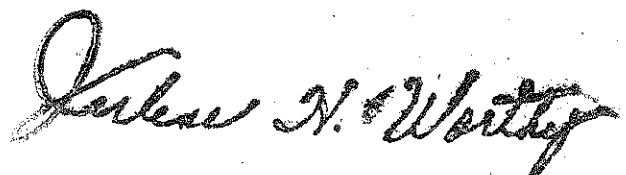
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WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014, 2015, and 2016 Mercer County Budgets; and,

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that a Notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Goodwill Industries of Southern New Jersey & Philadelphia for the provision of a durable, medical adaptive equipment recycling and distribution program for Mercer County residents with disabilities for the period of July 1, 2014 to June 30, 2016 in the amount not to exceed \$28,066.00 (\$14,033.00 for July 1, 2014 to June 6, 2015; \$14,033.00 for July 1, 2015 to June 30, 2016).
2. Notice of this Resolution shall be published in The Trenton Times, Trenton, New Jersey, as required by law within ten (10) days of passage, as required by law.
3. The Clerk to the Board shall forward one (1) copy of this Contract along with one (1) certified copy of this Resolution to Ms. Debra A. Eckenhoff, VP., Goodwill Industries of Southern NJ & Philadelphia, 2835 Route 73, Maple Shade, New Jersey 08052, one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) copy to the Director of the Mercer County Office for the Disabled.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A COMPETITIVE CONTRACT WITH TWIN
OAKS COMMUNITY SERVICES FOR
SHELTER BEDS FOR YOUTH PERIOD:
MAY 1, 2014 TO DECEMBER 31, 2014.
AMOUNT: \$500,000.00 (COUNTY FUNDS)

WHEREAS, P.L. 1999, C.440 of the Laws of the State of New Jersey permit the use of competitive contracting for specialized goods or services defined in the Act; and,

WHEREAS, the Mercer County Board of Chosen Freeholders has approved competitive contracting for shelter beds, pursuant to N.J.S.A.40A:11-4.1(b)(2), as per Resolution No. 2011-172, adopted April 14, 2011; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

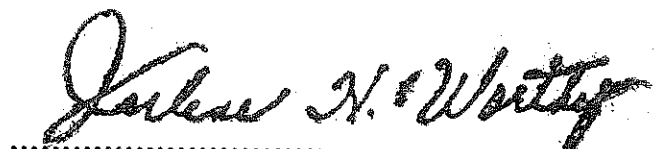
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, the Local Public Contracts Law (N.J.S.A.40A:11-1 et seq.) requires that a notice shall be published stating the nature, duration, service, amount of the Contract and the name of the vendor and a statement that the Resolution and Contract are on file and available for public inspection in the Office of the Clerk to the Board of Chosen Freeholders, for the awarding of Contracts through competitive contracting; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are authorized to execute a Competitive Contract with Twin Oaks Community Services for shelter beds for youth for the period of May 1, 2014 through December 31, 2014, amount not to exceed \$500,000.00 (County Funds).
2. Notice of this Resolution shall be published in the Trenton Times, Trenton, New Jersey, as required by law.
3. The Clerk to the Board forward one (1) copies of this Contract along with one (1) certified copy of this Resolution to Bob Pekar Executive Director, Twin Oaks Community Services, 770 Woodlane Road, Mount Holly, NJ 08060; one (1) copy to the Mercer County Human Services Contract Unit; and one (1) copy to the Chief of the Division of Youth Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 6, 2014

AMEND RESOLUTION NO. 2013-355,
ADOPTED JULY 25, 2013 AND AUTHORIZE
COUNTY EXECUTIVE AND CLERK TO THE
BOARD TO EXECUTE AMENDMENT NO. 1
TO THE COMPETITIVE CONTRACT WITH
WOMANSPACE, INC. FOR THE PROVISION
OF A DOMESTIC VIOLENCE SHELTER FOR
RESIDENTS OF MERCER COUNTY
SERVICES. PERIOD: JULY 1, 2013
THROUGH JUNE 30, 2015. AMENDMENT
REFLECTS A CHANGE IN FUNDING
SOURCES FROM COUNTY FUNDS TO
SOCIAL SERVICES TO THE HOMELESS
[SSH] GRANT FUNDS) AMOUNT REMAINS :
\$212,586.00

WHEREAS, the County of Mercer entered into a Competitive Contract with
Womanspace, Inc. to provide domestic violence shelter to residents of Mercer County
services as per Resolution No. 2013-355, adopted on July 25, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Competitive Contract is
required to reflect the change of funding sources as a result of changes in funding priorities by the
New Jersey Department of Human Services (NJ DHS), Division of Family Development (DFD); and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

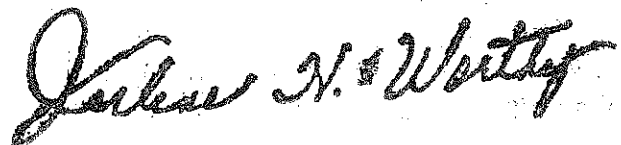
X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, funds for this purpose are contingent upon inclusion and the adoption of the 2014 and 2015 Mercer County Budgets; now, therefore;

BE IT RESOLVED, that:

1. Resolution No. 2013-355, adopted July 25, 2013, be and is hereby amended (Amendment #1) to reflect a change in funding sources as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) to reflect allocation adjustments from County Funds to Social Services to the Homeless (SSH) Grant Funds.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 1 to said Competitive Contract.
3. Notice of this Resolution shall be published in the Trenton Times newspaper, Trenton, NJ within ten days of passage, as required by law.
4. The Clerk to the Board shall forward one executed copy of Amendment No. 1 along with one certified copy of this Resolution to: one (1) copy to Executive Director, Womanspace, Inc., 1530 Brunswick Avenue, Lawrenceville, NJ 08648; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

AMEND RESOLUTION NO. 2013-93, ADOPTED FEBRUARY 28, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE CONTRACT WITH THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES (NJDHS), DIVISION OF FAMILY DEVELOPMENT (DFD), SOCIAL SERVICES TO THE HOMELESS (SSH) TO REFLECT THE ADDITION OF SANDY HOMEOWNER/RENTER ASSISTANCE PROGRAM (SHRAP) FUNDS. AMEND RESOLUTION TO INCREASE THE CONTRACT AMOUNT BY \$71,000.00, RESULTING IN A NEW CONTRACT AMOUNT OF \$760,060.00. PERIOD REMAINS: JANUARY 1, 2013 THROUGH DECEMBER 31, 2013. (SSH FUNDS ONLY); (SHRAP FUNDS WILL EXPIRE SEPTEMBER 30, 2015)

WHEREAS, the County of Mercer entered into a Contract with the State of New Jersey, Department of Human Services, Division of Family Development for the purpose of providing Social Services to the Homeless (SSH), Contract in the amount of \$545,969.00, as per Resolution No. 2013-93, adopted February 28, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No.1) to said Contract was required to accept SHRAP funds in the amount of \$108,000.00 and to extend the contract through September 30, 2015 for SHRAP dollars only, resulting in a new contract total of \$653,969.00, as per Resolution No. 2013-583, adopted November 26, 2013; and,

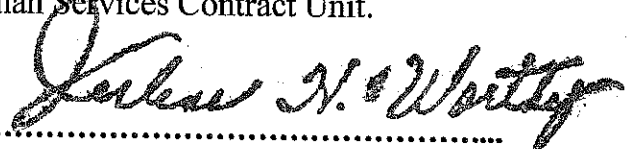
WHEREAS, an Amendment (Amendment No. 2) to said Contract was required to accept Social Services to the Homeless (SSH) funds in the amount of \$35,091.00 for SSH funds only, resulting in a new Contract total of 689,060.00, as per Resolution No. 2014-31, adopted January 23, 2014; and,

WHEREAS, an Amendment (Amendment No.3) to said Contract is now required to accept additional SHRAP funds in the amount \$71,000.00 (\$65,000.00 for client subsidies and \$6,000.00 for administration) for SHRAP funds only, resulting in a new contract total of \$760,060.00; and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 and 2015 Mercer County Budgets; now, therefore,

BE IT RESOLVED, that:

1. Resolution No. 2013-93, adopted February 28, 2013, be and is hereby amended to accept additional SHRAP funding in the amount of \$71,000.00 resulting in a new Contract total of \$760,060.00 for an increase in the expected number of clients to be served through September 30, 2015.
2. The County Executive and Clerk to the Board be and hereby authorized to execute Amendment No. 3 to said Contract with the State of New Jersey, Department of Human Services, Division of Family Development, Social Services to the Homeless to reflect the addition of Sandy Homeowner/Renter Assistance Program (SHRAP) funds.
3. The Clerk to the Board shall forward three (3) signed Contract Modification forms (P1.10) and (3) originals of the revised Annex B, together with (3) certified copies of this Resolution, to Beth Risoldi, Supervising Program Development Specialist, Office of Homeless Services, Department of Human Services for the distribution to the State of New Jersey, and a copy of all documents to the Department of Human Services Contract Unit.


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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 6, 2014

AMEND RESOLUTION NO. 2013-43, ADOPTED JANUARY 24, 2013 AND AUTHORIZE COUNTY EXECUTIVE AND CLERK TO THE BOARD TO EXECUTE AMENDMENT NO. 3 TO THE SUB-GRANT AGREEMENT WITH THE CRISIS MINISTRY OF MERCER COUNTY FOR THE PROVISION OF A HOMELESSNESS PREVENTION SERVICES PROGRAM. AMEND RESOLUTION TO REFLECT A CHANGE IN FUNDING SOURCES AND TO INCREASE THE AMOUNT BY \$13,974.00, RESULTING IN A REVISED TOTAL AMOUNT OF \$582,501.00. PERIOD: JANUARY 1, 2013 THROUGH DECEMBER 31, 2014 (SOCIAL SERVICES TO THE HOMELESS [SSH] FEDERAL FUNDS)

WHEREAS, the County of Mercer entered into a Sub-Grant Agreement with the Crisis Ministry of Mercer County, to provide a Homelessness Prevention Services Program to assist County residents with past due rent, past due mortgage payments, past due utility charge payments and payments of security deposits for apartments, as per Resolution No. 2013-43, adopted January 24, 2013; and,

WHEREAS, an Amendment (Amendment No. 1) to said Sub-Grant Agreement was required to accept SHRAP funds in the amount of \$27,000.00 and to extend the Sub-Grant Agreement through September 30, 2015 for SHRAP dollars only, resulting in a new Sub-Grant Agreement total of \$533,436.00 do to an increase in the expected number of clients being served; as per Resolution No. 2013-637, adopted December 12, 2013; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, an Amendment (Amendment No. 2) to said Sub-Grant Agreement was required to accept federal funding from the Department of Health and Human Services, Administration for Children and Families under the Social Services Disaster Relief Grant in the amount of \$35,091.00 resulting in a new Sub-Grant Agreement total of \$568,527.00 do to an increase in the expected number of clients to be served; as per Resolution No. 2014-12, adopted January 9, 2014; and,

WHEREAS, an Amendment (Amendment No. 3) to said Sub-Grant Agreement is now required to reflect a change in funding sources as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) to reflect allocation adjustments as follows: State SSH: \$121,626.00 (\$80,594.00 [State SSH amount]; \$3,532.00 [transfer from TANF amount] and \$37,500.00 [County funds]); TANF SSH \$131,592.00 [decrease of \$3,532.00 from DFD]; Total of SSH (State SSH & TANF SSH) = \$253,218.00 and SSBG additional funds in the amount of \$13,974.00 resulting in a new Sub-Grant Agreement total of \$582,501.00 do to an increase in the expected number of clients to be served; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 and 2015 Mercer County Budgets; and,

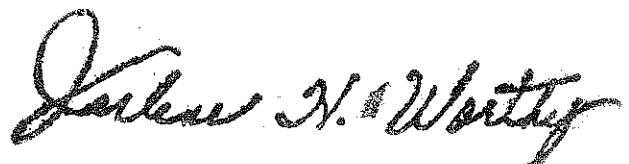
WHEREAS, the Mercer County Board of Chosen Freeholders approved Competitive Contracting for homeless services, pursuant to Resolution No. 2010-489, adopted October 14, 2010 and Resolution No. 2012-381, adopted July 26, 2012; now, therefore,

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Clerk to the Board

-3-

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to execute an Amendment (Amendment No. 3) to the Sub-Grant Agreement with the Crisis Ministry of Mercer County for the provision of a homelessness prevention services program reflect a change in funding sources as a result of changes in funding priorities by the State of New Jersey, Division of Family Development (DFD) and to increase the amount by \$13,974.00 resulting in a new Sub-Grant Agreement total of \$582,501.00, for the period of January 1, 2013 through December 31, 2014 (Social Services to the Homeless {SSH} Federal Funds; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) executed copies of Amendment No. 3 along with three (3) certified copies of this Resolution to: one (1) copy to the Executive Director, The Crisis Ministry of Mercer County, Inc., 123 Hanover Street, Trenton, NJ 08608; one (1) copy to the Mercer County Department of Human Services Contract Unit; and one (1) copy to the Office on HSAC-Homeless Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 6, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO ACCEPT A GRANT AWARD FOR ROUND 14 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE (FTA) AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015 ROUND 14 CONTRACT: \$230,292.00: \$115,146.00 FTA FUNDS - \$115,146.00 COUNTY MATCH

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project Job Access and Reverse Commute Grant Program and has applied on behalf of Mercer County; and,

WHEREAS, the Federal Transportation Administrator and New Jersey Transit have formally communicated by letter that the above cited grant funding in the amount of \$115,146.00 shall be awarded, along with a Local County Match in the amount of \$115,146.00 for the contract period of July 1, 2014 through June 30, 2015; and,

WHEREAS, NJ Transit will provide funding received through the Job Access and Reverse Commute Grant Program; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	✓
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

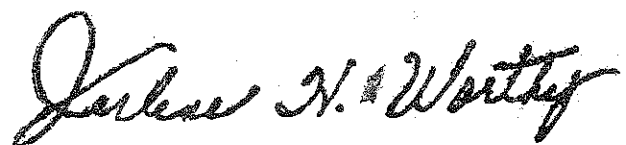
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 Mercer County Budget; and,

IWHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the NJ Transit, which will, in turn, be imposed upon all subrecipients; and,

WHEREAS, the subrecipient has or will provide all annual certifications and assurances for the project to NJ Transit, as required by the Federal Transit Administration's policies governing grant agreements; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are hereby authorized to accept said Grant Award from the Federal Transit Administration through NJ Transit for the Job Access Reverse Commute (JARC) Grant Program on behalf of the Mercer County Workforce Investment Board for Federal assistance authorized by Section 3037 of the Transportation Equity Act for the 21st Century (TEA-21) in the amount of \$230,292.00 - \$115,146.00 FTA Funds - \$115,146.00 County Match; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward three (3) certified copies of this Resolution to the Director of the Mercer County Workforce Investment Board for return to NJ Transit for further processing.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AND SUBMIT A GRANT APPLICATION FOR ROUNDS 1 AND 2, STATE FISCAL YEAR (SFY) 15 AND (SFY) 16 WITH NJ TRANSIT CONSOLIDATED JOB ACCESS AND REVERSE COMMUTE (JARC) THROUGH THE FEDERAL TRANSIT ADMINISTRATION (FTA) AND OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY SECTION 3037 OF THE TRANSPORTATION EQUITY ACT FOR THE 21ST CENTURY (TEA-21). PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2016.

ROUND 1 CONTRACT \$338,990.00: \$169,495.00 FTA FUNDS \$169,495.00 COUNTY MATCH

ROUND 2 CONTRACT \$347,911.00: \$173,955.50 FTA FUNDS \$173,955.50 COUNTY MATCH

TOTAL FOR ROUNDS 1 AND 2 SFY 15 AND SFY 16 \$686,901.00 - \$343,450.50 (FTA FUNDS) \$343,450.50 (COUNTY FUNDS)

WHEREAS, the Federal Transportation Administration has been delegated authority to award Federal financial assistance for a transportation project Job Access and Reverse Commute Grant Program; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs	Res	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

- 2 -

WHEREAS, the Federal Transportation Administration is authorized by Section 5316, Safe, Accountable, Flexible Efficient Transportation Equity Act; to award funding to New Jersey Transit for the Job Access Reverse Commute (JARC) Grant Program; and,

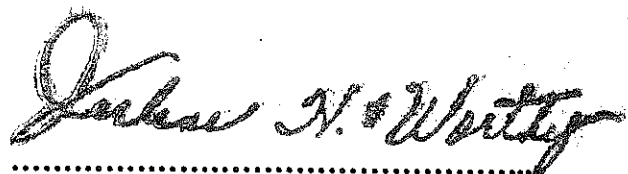
WHEREAS, New Jersey Transit has made available funding in the amount of \$343,450.50 to the Mercer County Workforce Investment Board for the Route 130 Connection Bus Service, which allows access to employment opportunities along Route 130 for residents of Mercer County; and,

WHEREAS, Round 1 will cover transportation services in the amount of \$338,990.00 from July 1, 2014 through June 30, 2015 (including a County Match of \$169,495.00) and Round 2 will cover transportation services in the amount of \$347,911.00 (including a County Match of \$173,955.50) from July 1, 2015 through June 30, 2016; and,

WHEREAS, said Grant will impose certain obligations upon NJ Transit, which will, in turn, be imposed upon all subrecipients and the subrecipient has or will provide all annual certifications and assurances for the project to NJ Transit, as required by the Federal Transit Administration's policies; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board are hereby authorized to execute and submit an Application to New Jersey Transit for inclusion in NJ Transit's Consolidated Job Access and Reverse Commute Grant Agreement on behalf of the Mercer County Workforce Investment Board for Federal assistance authorized by Section 3037 of TEA-21 in the amount of \$343,450.00 (with a \$343,450.00 County Match).
3. The Clerk to the Board shall forward three (3) certified copies of this Resolution and four (4) executed copies of the Application to the Director of the Mercer County Workforce Investment Board for further processing.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A SHARED SERVICES AGREEMENT WITH
HAMILTON TOWNSHIP FOR THE
PROVISION OF MUNICIPAL ALLIANCE
PROGRAMMING FOR DRUG AND
ALCOHOL PREVENTION. PERIOD: JULY
1, 2014 THROUGH JUNE 30, 2015.
AMOUNT NOT TO EXCEED: \$78,832.00

WHEREAS, Hamilton Township and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Hamilton Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Hamilton Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, Hamilton Township accepts the obligation to monitor quarterly costs of activities; and,

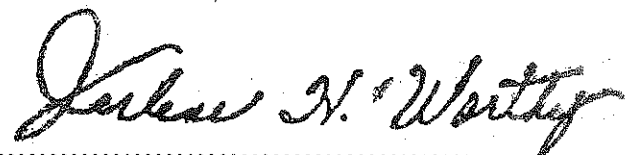
WHEREAS, Hamilton Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in & adoption of the 2014 and 2015 Mercer County Budget; and,

WHEREAS, in exchange for receiving the within service, Hamilton Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore,

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Hamilton Township for shared drug and alcohol prevention and education programs, for the period of July 1, 2014 through June 30, 2015 in an amount not to exceed \$78,832.00.
2. The Clerk to the Board shall forward a certified copy of the executed Agreement along with a certified copy of this Resolution to: Hamilton Township Department of Law, 2090 Greenwood Ave., Hamilton, New Jersey 08650; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) copy of each to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

MERCER COUNTY EXECUTIVE AND CLERK TO THE BOARD ARE HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH HOPEWELL TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015
AMOUNT: \$18,536.00

WHEREAS, Hopewell Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Hopewell Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Hopewell Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, Hopewell Township accepts the obligation to monitor quarterly costs of activities; and,

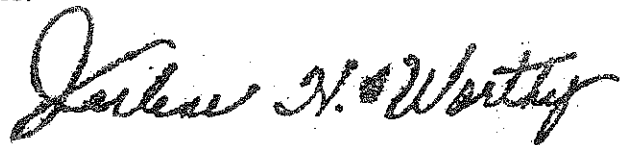
WHEREAS, Hopewell Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 & 2015 Mercer County Budget; and,

WHEREAS, in exchange for receiving the within service, Hopewell Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Hopewell Township for the provision of municipal alliance program drug and alcohol prevention and education programs for the period of July 1, 2014 to June 30, 2015 in the amount of \$18,536.00.
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a one (1) certified copy of this Resolution to Laurie Gompf, Hopewell Township Clerk, Hopewell Valley Municipal Alliance, 201 Washington Crossing-Pennington Rd., Titusville, New Jersey 08560; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 6, 2014

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A SHARED SERVICES AGREEMENT WITH
LAWRENCE TOWNSHIP FOR THE
PROVISION OF MUNICIPAL ALLIANCE
PROGRAMMING FOR DRUG AND
ALCOHOL PREVENTION. PERIOD: JULY
1, 2014 THROUGH JUNE 30, 2015.
AMOUNT: \$21,708.00. NO COUNTY FUNDS

WHEREAS, Lawrence Township and the County of Mercer are interested in entering into a Shared Service Agreement as per N.J.S.A. 40A:65-1, *et seq.*, the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Lawrence Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Lawrence Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, Lawrence Township accepts the obligation to monitor quarterly costs of activities; and,

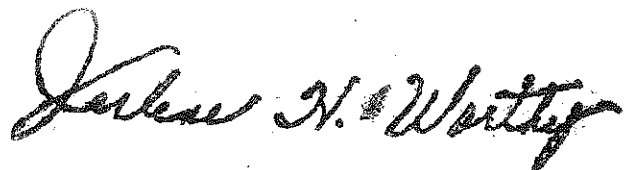
WHEREAS, funds for this purpose are contingent upon the inclusion in and the adoption of the 2014 and 2015 Mercer County Budget; and,

WHEREAS, Lawrence Township acknowledges that all equipment received as a result of this Agreement shall be owned by the township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Lawrence Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Lawrence Township for shared drug and alcohol prevention and education programs, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$21,708.00 (No County Funds).
2. The Clerk to the Board shall forward a certified copy of the executed Agreement, along with a certified copy of this Resolution to: Kathleen S. Norcia, Municipal Clerk, Lawrence Township, 2207 Lawrence Road, Lawrence, New Jersey 08648: The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover Street, CN 345, Trenton, New Jersey 08625-0845: a copy of to the Mercer County Department of Human Services Contract Unit: and a copy to the Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A SHARED SERVICES AGREEMENT WITH
ROBBINSVILLE TOWNSHIP FOR THE
PROVISION OF MUNICIPAL ALLIANCE
PROGRAMMING FOR DRUG AND
ALCOHOL PREVENTION. PERIOD: JULY
1, 2014 THROUGH JUNE 30, 2015.
AMOUNT: \$12,404.00.

WHEREAS, the Township of Robbinsville and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and the Township of Robbinsville Township are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the Township of Robbinsville have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, Robbinsville Township accepts the obligation to monitor quarterly costs of activities; and,

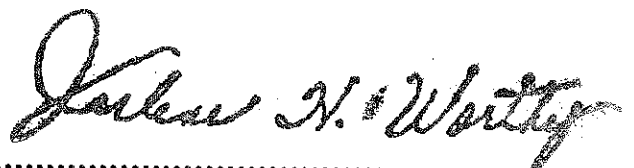
WHEREAS, funds for this purpose are contingent upon inclusion in and the adoption of the 2014 and 2015 Mercer County Budget; and,

WHEREAS, Robbinsville Township acknowledges that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, Robbinsville Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. County Executive and Clerk to the Board are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Robbinsville Township for shared drug and alcohol prevention and education programs, for the period of July 1, 2014 through June 30, 2015, in an amount of \$12,404.00
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to Beth Dupnak, Municipal Deputy Clerk, Robbinsville Township, 1 Washington Blvd. Suite 6 Robbinsville, New Jersey 08691; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) copy to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services.



.....
Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO
THE BOARD AUTHORIZED TO EXECUTE
A SHARED SERVICES AGREEMENT WITH
THE CITY OF TRENTON FOR MUNICIPAL
ALLIANCE PROGRAMMING FOR THE
PROVISION OF DRUG AND ALCOHOL
EDUCATION AND PREVENTION. PERIOD:
JULY 1, 2014 THROUGH JUNE 30, 2015
AMOUNT: \$31,609.50 (CITY MATCH
FUNDS)

WHEREAS, the City of Trenton and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for municipal alliance programming for the provision of drug and alcohol education and prevention; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and the City of Trenton are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and the City of Trenton have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

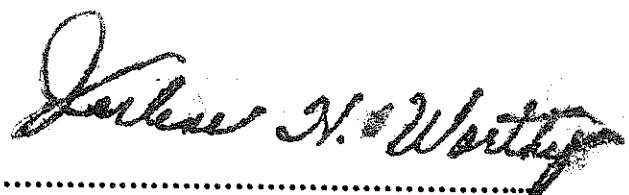
WHEREAS, the source of funding for this Shared Services Agreement comes to the County as a 25% percent cash match of the Trenton allocation of DEDR funds (Drug Enforcement Demand Reduction [DEDR] assessments, which have passed through the Governor's Council on Alcoholism and Drug Abuse for the purpose of providing education programs at the local level, and said funding is contingent upon inclusion and adoption of the 2014 and 2015 Mercer County budgets; and,

WHEREAS, the Mercer Council on Alcoholism and Drug Addiction (MCADA) will be receiving \$158,046.50 (\$126,437.00 – State DEDR Funds; \$31,609.50 – City of Trenton Cash Match) for the period of July 1, 2014 through June 30, 2015; and,

WHEREAS, in exchange for receiving the within service, The City of Trenton agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute the Shared Services Agreement between the County of Mercer and The City of Trenton for shared drug and alcohol prevention and education programs, for the period of July 1, 2014 through June 30, 2015, in an amount not to exceed \$31,609.50 (City Match Funds)
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Leona Baylor, Municipal Clerk, The City of Trenton, 319 E. State Street, Trenton, New Jersey 08638; one (1) copy of each to the Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 6, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH WEST WINDSOR /PLAINSBORO TOWNSHIPS FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015. AMOUNT: \$22,984.00. (NO COUNTY FUNDS)

WHEREAS, West Windsor/Plainsboro Townships and the County of Mercer are interested in entering into a Shared Services Agreement as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and West Windsor/Plainsboro Townships are entering into this Agreement in an effort to maximize benefits and improve municipal and county drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and West Windsor and Plainsboro Townships have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, West Windsor/Plainsboro Townships accept the obligation to monitor quarterly costs of activities; and,

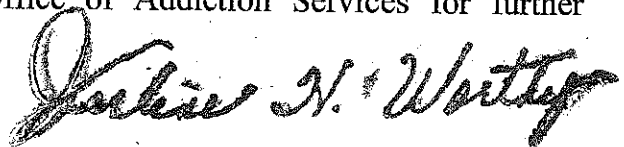
WHEREAS, funds for this purpose are contingent upon, inclusion in and adoption of the Mercer County Budget; and,

WHEREAS, West Windsor and Plainsboro Townships acknowledge that all equipment received as a result of this Agreement shall be owned by the Township, and they will be responsible for future of said equipment operated by them; and,

WHEREAS, in exchange for receiving the within service, West Windsor/Plainsboro Townships agree to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board authorized to execute a Shared Services Agreement between the County of Mercer and West Windsor and Plainsboro Townships for the provision of municipal alliance programming for drug and alcohol prevention for the period of July 1, 2014 through June 30, 2015 in the amount of \$22,984.00.
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with one (1) certified copy of this Resolution to Sharon Young Township Clerk, West Windsor, 641 Plainsboro Road, Suite A, Plainsboro, New Jersey 08536; one (1) Carol Young Township Clerk, Plainsboro Township, Suite A, Plainsboro, New Jersey, 08536; one (1) to The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) to the Mercer County Department of Human Services Contract Unit, and one (1) to the Office of Addiction Services for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

County Counsel

May 6, 2014

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO EXECUTE AN INTER-AGENCY AGREEMENT WITH ALBERT C. WAGNER YOUTH CORRECTIONAL FACILITY TO LAUNDRY INMATE SHEETS, PILLOWCASES, AND BLANKETS FOR THE MERCER COUNTY CORRECTION CENTER. PERIOD: DECEMBER 24, 2013 TO DECEMBER 23, 2014. AMOUNT NOT TO EXCEED \$45,000.00. (COUNTY FUNDS).

WHEREAS, the Albert C. Wagner Youth Correctional Facility has agreed to laundry linens for the Mercer County Correction Center; and,

WHEREAS, this service will be provided pursuant to N.J.S.A. 40A:11-5(2), as an Inter-Agency Agreement; and,

WHEREAS, linens will be laundered at a cost of \$.39 per pound, with a total cost not to exceed \$45, 000.00 for the period of December 24, 2103 to December 23, 2014 and,

WHEREAS, funds for this purpose are contingent upon inclusion in and adoption of the 2014 Mercer County Budget; now, therefore,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote Abs.—Absent N.V.—Not Voting
 Res.—Resolution Moved Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute an Inter- Agency Agreement with Albert C. Wagner Youth Correctional Facility, to laundry linens for the Mercer County Correction Center for a period of December 24, 2013 to December 23, 2014 in an amount not to exceed \$45,000.00; and,

BE IT FURTHER RESOLVED, that a certified copy of this Resolution and Agreement shall be forwarded to the Warden of the Mercer County Correction Center and to the Mercer County Purchasing Agent.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD AUTHORIZED TO "EXERCISE AN OPTION TO EXTEND" THE AWARD OF BID CONTRACT TO HFT MANAGEMENT INC., T/A GATEWAY OUTDOOR ADVERTISING FOR THE FURNISHING, DELIVERING, AND INSTALLATION OF ON-VEHICLE ADVERTISING FOR THE MERCER COUNTY DEPARTMENT OF TRANSPORTATION AND INFRASTRUCTURE, DIVISION OF T.R.A.D.E. PERIOD: DECEMBER 1, 2014 TO NOVEMBER 30, 2015; 50% OF GROSS ADVERTISING REVENUE TO THE COUNTY.(AB2013-33)

WHEREAS, pursuant to the provision of N.J.S.A. 40A:11-15, the governing body may include provisions for a contract extension upon a finding by the governing body that the services are being performed in an effective and efficient manner; and,

WHEREAS, the County of Mercer entered into an Award of Bid Contract with HFT Management Inc., T/A Gateway Outdoor Advertising, 18 Pleasant Grove Road, Long Valley, New Jersey, 07853 for a period of one (1) year, with two (2) one (1) year options to extend, as per Resolution No. 2013-488, adopted September 26, 2013; and,

WHEREAS, the County of Mercer is desirous of exercising the option to extend the contract for one (1) year from December 1, 2014 to November 30, 2015, with 50% of gross advertising revenue to the County, as required; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

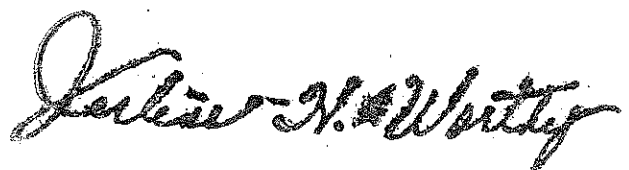
Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

BE IT RESOLVED, that the County Executive and Clerk to the Board be and are hereby authorized to exercise the option to extend the Award of Bid Contract to HFT Management Inc., T/A Gateway Outdoor Advertising for the furnishing, delivering, and installation for the Mercer County Department of Transportation of Infrastructure, Division of T.R.A.D.E. from December 1, 2014 to November 30, 2015, with 50% of gross advertising revenue to the County on behalf of the County of Mercer, when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Director of Transportation and Infrastructure, Division of T.R.A.D.E, and the Mercer County Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

AWARD OF BID RECEIVED MARCH 11, 2014 TO FULL SERVICE MAILERS INC. FOR FULFILLMENT SERVICES FOR THE MERCER COUNTY SUPERINTENDENT OF ELECTIONS AT A COST OF .09322 PER BALLOT FOR PRIMARY AND GENERAL ELECTIONS AND ANY ADDITIONAL COST BORNE BY A LOCAL UNIT RELATIVE TO ADDITIONAL ELECTIONS. AMOUNT NOT TO EXCEED \$100,000.00. PERIOD: APRIL 11, 2014 THROUGH DECEMBER 31, 2015, WITH THE OPTION TO EXTEND FOR TWO (2) YEARS BASED ON THE INDEX RATE (AB2014-01B)

WHEREAS, the Mercer County Purchasing Agent has advertised bids for Fulfillment Services for the Mercer County Superintendent of Elections through bid terms and specifications, as provided by law; and,

WHEREAS, one (1) sole bid was received on March 11, 2014 in connection with the aforementioned services; and,

WHEREAS, the bid of Full Service Mailers Inc., 123-133 South Newman Street, Hackensack, NJ 0760, shall be awarded through December 31, 2015 with the option to extend for two (2) years based on the index rate in the amount not to exceed \$100,000.00 at cost of .09322 per ballot for primary and general elections and any additional costs borne by a local unit relative to additional elections; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

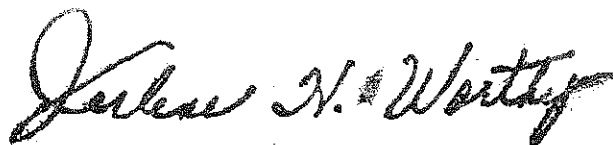
-2-

WHEREAS, the Chief Financial Officer of Mercer County has certified in writing the availability of funds for the purposes set forth in this Resolution and such funds are contingent upon the approval of the 2014 duly adopted Budget of the County of Mercer; and

WHEREAS, the bidder hereinafter designated is the lowest qualified bidder; now, therefore,

BE IT RESOLVED, that the County Executive and Clerk to the Board are authorized to execute the said contract when presented in a form approved by County Counsel; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Superintendent of Elections and the Purchasing Agent for further distribution.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

REAPPOINTMENTS TO THE MERCER COUNTY BOARD OF SOCIAL SERVICES

WHEREAS, pursuant to the Mercer County Administrative Code, the County Executive has submitted the following names to serve as members of the Mercer County Board of Social Services:

NAME**TERM EXPIRING**

Vincent J. DiDonato
86 Limewood Drive
Hamilton, NJ 08690

April 24, 2018

Charles Geter
28 Brattle Avenue
Ewing, NJ 08638

April 24, 2018

Christine O'Brien
10 1st Street
Hopewell, NJ 08525

April 24, 2018

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	N.V.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					✓
Carabelli	X						Walter	X				✓	
Cimino	X						Koontz	X					
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

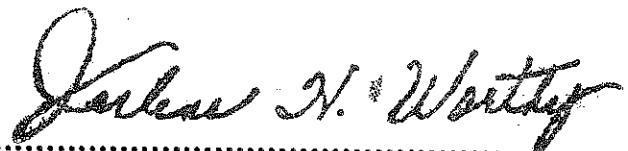
Sec.—Resolution Seconded

- 2 -

WHEREAS, the County Executive requests the Advice and Consent of the Mercer County Board of Chosen Freeholders on these reappointments; now, therefore,

BE IT RESOLVED, that the Mercer County Board of Chosen Freeholders hereby confirms the above named reappointments to serve as members of the Mercer County Board of Social Services; and,

BE IT FURTHER RESOLVED, that the Clerk to the Board shall forward a copy of this Resolution to the Mercer County Board of Social Services and to each reappointee.



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Clerk to the Board

Approved as to Form and Legality

Date

May 6, 2014

County Counsel

COUNTY EXECUTIVE AND CLERK TO THE BOARD HEREBY AUTHORIZED TO EXECUTE A SHARED SERVICES AGREEMENT WITH PRINCETON TOWNSHIP FOR THE PROVISION OF MUNICIPAL ALLIANCE PROGRAMMING FOR DRUG AND ALCOHOL PREVENTION. PERIOD: JULY 1, 2014 THROUGH JUNE 30, 2015 AMOUNT: \$28,056.00. (NO COUNTY FUNDS)

WHEREAS, Princeton Township and the County of Mercer are interested in entering into a Shared Services Agreement, as per N.J.S.A. 40A:65-1, et seq., the Uniform Shared Services and Consolidation Act, for Municipal Alliance Programming; and,

WHEREAS, it is mandated by the Governor's Council on Alcohol and Drug Abuse; and,

WHEREAS, it is understood that the County of Mercer and Princeton Township are entering into this Agreement in an effort to maximize benefits and improve municipal and County drug and alcohol prevention and education; and,

Clerk to the Board

RECORD OF VOTE

FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.	FREEHOLDER	Aye	Nay	NV.	Abs.	Res.	Sec.
Cannon				X			Frisby	X					
Carabelli	X					✓	Walter	X				✓	
Cimino	X						Koontz			✓			
Colavita				X									

X—Indicates Vote

Abs.—Absent

N.V.—Not Voting

Res.—Resolution Moved

Sec.—Resolution Seconded

-2-

WHEREAS, pursuant to the authority of N.J.S.A. 40A:65-1, et seq., the County of Mercer and Princeton Township have agreed to have the Mercer County Office of Addiction Services provide drug and alcohol prevention and education programming; and,

WHEREAS, Princeton Township accepts the obligation to monitor quarterly costs of activities; and,

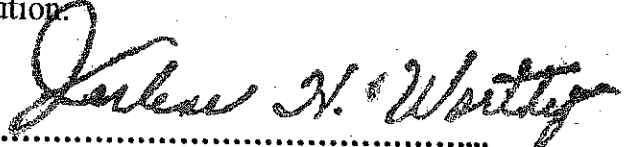
WHEREAS, Princeton Township acknowledges that all equipment received as a result of this Agreement shall be owned by the township and they will be responsible for future maintenance of said equipment operated by them; and,

WHEREAS, funds for this purpose are contingent upon the inclusion in & adoption of the 2014 + 2015 Mercer County Budget; and,

WHEREAS, in exchange for receiving the within service, Princeton Township agrees to indemnify and hold harmless the County of Mercer for any liabilities which may arise out of using the services provided by the County's Office on Addiction Services; now, therefore;

BE IT RESOLVED, that:

1. The County Executive and Clerk to the Board of Chosen Freeholders are hereby authorized to execute a Shared Services Agreement between the County of Mercer and Princeton Township for shared drug and alcohol prevention and education programs, for the period of July 1, 2014 through June 30, 2015 in an amount of \$28,056.00.
2. The Clerk to the Board shall forward one (1) certified copy of the executed Agreement along with a certified copy of this Resolution to: Linda D. McDermott, Municipal Clerk, Princeton Township, 400 Witherspoon Street, Princeton, New Jersey 08650; The Governor's Council on Alcoholism and Drug Abuse, 185 West Hanover street, CN 345, Trenton, New Jersey 08625-0845; one (1) copy of each to The Mercer County Department of Human Services Contract Unit; and one (1) to the Office of Addiction Services for further distribution.



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Clerk to the Board